

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

February 21, 2006

5:30 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew ___, Fitch ___, Ralston ___, Lundberg ___, Woodrow ___, and Pishioneri ___.

1. Library Board Application Review.
[Bob Russell] (05 Minutes)
2. Justice Center Site Design Selection – P50434.
[Carole Knapel] (45 Minutes)
3. Lane Transit District (LTD) Pioneer Parkway EmX Environmental Assessment (EA).
[Nick Arnis] (40 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew ___, Fitch ___, Ralston ___, Lundberg ___, Woodrow ___ and Pishioneri ___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

- a. Approval of the January 2006, Disbursements for Approval.

2. Minutes

- a. February 6, 2006 – Work Session
b. February 6, 2006 – Regular Meeting

3. Resolutions

4. Ordinances

5. Other Routine Matters

- a. Authorize the City Manager to Enter into Agreement No. 23,035 with the Oregon Department of Transportation (ODOT) for Right-of-Way Services for the Construction of Sidewalks at the Glenwood Boulevard and McVey Highway Intersection.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Business License Program.

[Bob Duey]

(20 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE TO IMPOSE A FEE AND TAX UPON THE PRIVILEGE OF DOING BUSINESS WITHIN THE CITY OF SPRINGFIELD, ADDING NEW SECTIONS 7.000 THROUGH 7.038, REGARDING THE LICENSING AND TAXATION OF BUSINESSES; AMENDING SECTIONS 7.000 THROUGH 7.808 ESTABLISHING REQUIREMENTS FOR THE LICENSING AND REGULATION OF CERTAIN BUSINESS ACTIVITIES.

NO ACTION REQUESTED. FIRST READING ONLY.

2. Five Year Jail Operations Local Option Tax.

[Bob Duey]

(30 Minutes)

RESOLUTION NO. 1 – A RESOLUTION REFERRING TO THE ELECTORS OF THE CITY A BALLOT MEASURE AUTHORIZING THE LEVY OF A FIVE YEAR LOCAL OPTION TAX FOR JAIL OPERATIONS PURPOSES IN THE AMOUNT OF \$0.35 OF ASSESSED VALUE BEGINNING IN 2008/09.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1

3. Vacation of Public Right-of-Way (Assessor's Map 17-03-26-13) Jo. NO. LRP2005-00037 (Hiatt).
[Sarah Summers] (15 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE VACATING A TEN-FOOT WIDE PORTION OF Q STREET IN THE CITY OF SPRINGFIELD, LANE COUNTY OREGON (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

4. Rainbow Water District Withdrawal EC SP 05-31, Journal Number LRP2005-00018 (Symantec).
[Sarah Summers] (05 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS SYMANTEC CORPORATION, LOCATED IN NORTHWEST SPRINGFIELD, NORTH OF GAME FARM ROAD EAST, SOUTH OF INTERNATIONAL WAY, EAST OF GAME FARM ROAD NORTH/GATEWAY STREET AND INVOLVING APPROXIMATELY 14.68 ACRES IDENTIFIED AS TAX LOTS 500, 600 AND 800 T17S R03W S15 MAP 30, HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

5. Rainbow Water District Withdrawal EC SP 05-12, Journal Number LRP2005-00032 (Proden).
[Sarah Summers] (05 Minutes)

ORDINANCE NO. 4 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS PRODEN LOCATED IN NORTH SPRINGFIELD, NORTH OF YOLANDA AVENUE AND DELROSE AVENUE, WEST OF GRAND VISTA DRIVE, WEST AND EAST OF VERA STREET AND INVOLVING APPROXIMATELY 5.45 ACRES IDENTIFIED AS TAX LOT 500 T17S R03W S24 MAP 31; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

6. Rainbow Water District Withdrawal EC SP 05-05, Journal Number LRP2005-00026 (Summers Development).
[Sarah Summers] (05 Minutes)

ORDINANCE NO. 5 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS SUMMERS DEVELOPMENT LOCATED IN NORTHWEST SPRINGFIELD, EAST OF GAME FARM ROAD, SOUTH OF DEADMOND FERRY ROAD, WEST OF BALDY VIEW DRIVE AND INVOLVING APPROXIMATELY .43 ACRES IDENTIFIED AS TAX LOT 1500 T17S R03W S15 MAP 40; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

7. Rainbow Water District Withdrawal EC SP 05-16, Journal Number LRP2005-00008 (Myers/Rogers).
[Sarah Summers] (05 Minutes)

ORDINANCE NO. 6 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS MYERS/ROGERS, LOCATED IN SOUTHWEST SPRINGFIELD, NORTH OF KELLOGG ROAD, EAST OF ANDERSON STREET, WEST OF OAK MEADOWS PLACE AND ASPEN STREET AND INVOLVING

APPROXIMATELY .52 ACRES, IDENTIFIED AS TAX LOT 916 T17S R03W S34 MAP 22; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

8. Glenwood Water District Withdrawal EC SP 05-43, Journal Number LRP2005-00005 (Tumck Tonsh Investment Co.).
[Sarah Summers] (05 Minutes)

ORDINANCE NO. 7 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS DND LAND COMPANY LLC, LOCATED IN GLENWOOD REGION OF SOUTHWEST SPRINGFIELD, SOUTH OF JUDKINS ROAD, NORTH OF INTERSTATE 5 AND INVOLVING APPROXIMATELY 0.34 ACRE IDENTIFIED AS PART OF TAX LOT 600, T17S R03W S33 MAP 44; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE GLENWOOD WATER DISTRICT (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

9. Springfield Municipal Code Chapter 5 Amendment.
[Sarah Summers] (05 Minutes)

ORDINANCE NO. 8 – AN ORDINANCE AMENDING CHAPTER 5, “PUBLIC PROTECTION” OF THE SPRINGFIELD MUNICIPAL CODE ADDING A NEW ARTICLE “DRINKING WATER PROTECTION” (SECTIONS 5.800 ET SEQ.) SECTION 5.800, “INTENT”, SECTION 5.810, “USES PROHIBITED”, SECTION 5.820, “ENFORCEMENT”, AND AMENDING SECTION 5.604(1)(A), “APPLICATION AND AMENDMENT” AND SECTION 5.606, “INFRACTION PROCEDURES” OF THE SPRINGFIELD MUNICIPAL CODE.

MOTION: ADOPT/NOT ADOPT A MOTION TO CONTINUE THE PUBLIC HEARING TO JUNE 5, 2006.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Dan Rupe, President, Lane County Veterans Day Parade Association, P.O. Box 42147, Eugene, OR Regarding the 2006 Veteran’s Day Parade Location.
2. Correspondence from Bill Dwyer, Chair of Lane County Board of Commissioners, 125 East 8th Avenue, Eugene, OR Regarding the Justice Center Site Options.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

1. Rewards in Connection with Damage to City Property.
[Ed Black] (05 Minutes)

ORDINANCE NO. 9 – AN ORDINANCE AUTHORIZING THE CITY MANAGER AND THE COUNCIL TO OFFER REWARDS IN CONNECTION WITH DAMAGE TO CITY PROPERTY, AND ADDING SECTION 2.800 THROUGH 2.804 TO THE SPRINGFIELD MUNICIPAL CODE (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Library Board Appointment.
[Bob Russell]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT TREVOR LIAN TO THE LIBRARY BOARD WITH A TERM TO EXPIRE DECEMBER 31, 2009.

2. Business from Council

- a. Committee Reports

BUSINESS FROM THE CITY MANAGER

1. Justice Center Site Design Selection – P50434.
[Carole Knapel]

(15 Minutes)

MOTION: APPROVE/NOT APPROVE A SITE OPTION FOR THE SPRINGFIELD JUSTICE CENTER.

2. Social Games – Texas Holdem Tournament Style Poker Games Update.
[Jerry Smith]

(20 Minutes)

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT